



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
February 17, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

February 3, 2026

(4) Recognition of Interested Citizens

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2026-22; Authorizing Entering an Agreement with UrbanEdge Solutions & Supply LLC for the County Highway 23 and 68 Roundabout Project
- 5.2 Adopt Resolution No. 2026-35; Authorizing Entering into an Amendment to the Agreement with Waste Management of Minnesota, Inc.
- 5.3 Adopt Resolution No. 2026-37; Authorizing a Budget Amendment and Contract Increase for the S.M. Hentges & Son, Inc. Work on the Trunk Highway 169 and County Highway 59 Interchange Project
- 5.4 Adopt Resolution No. 2026-41; Amending the Capital Improvement Budget and Approving the Purchase and Installation of Audiovisual Equipment at the Belle Plaine Library
- 5.5 Adopt Resolution No. 2026-42; Authorizing Submittal of a 2026 BUILD Application for the Highway 13 Project
- 5.6 Adopt Resolution No. 2026-44; Authorizing a Budget Amendment and Authorizing Entering an Agreement with Access Networks, Inc. for Fiber Audit Services
- 5.7 Adopt Resolution No. 2026-45; Authorizing a Budget Amendment and Entering an Agreement with Hartmann Well Drilling for the Central Shop Well Replacement
- 5.8 Adopt Resolution No. 2026-47; Approving a Three-Year Agreement with Health and Human Services Supervisors Association
- 5.9 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 5.10 Approve Payroll Processing of Personnel Actions
- 5.11 Approve Record of Disbursements and Approve Claims

(6) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

6.1 Receive Information on Scott County Delivers Topic: Disability Services

(7) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

7.1 Adopt Resolution No. 2026-43; Authorizing Submittal of Comments on the Metropolitan Council's Draft 2026 Regional Solicitation Application Processes

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Upcoming Meetings

Tuesday, March 3, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 17, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 24, 2026	9:00 am	Scott County Board Workshop
Tuesday, April 7, 2026	9:00 am	Scott County Board Meeting
Tuesday, April 21, 2026	9:00 am	Scott County Board Meeting

**Lezlie A. Vermillion
County Administrator
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